



IT Council Executive Committee Meeting
Wednesday, September 2, 2009 1:00 pm – 3:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

| +TIME | # | TOPIC | PRESENTER | ACTION BY ITCEC |
|-------|----|--|------------------------------------|------------------------|
| 1:00 | | PART I: ADMINISTRATION | | |
| | 1. | Welcome / Opening Remarks | Teri Takai | Comments |
| 1:15 | | PART II: POLICY/UPDATES | | |
| | 2. | Procurement Policy <ul style="list-style-type: none"> <i>Green IT</i> | Joe Panora | Questions/Comments |
| 1:30 | | PART III: INFORMATION SHARING | | |
| | 3. | O-Tech Updates <ul style="list-style-type: none"> <i>TSB Update</i> | Melissa Matsuura Gail Overhouse | Questions/Comments |
| | 4. | Computer Room <ul style="list-style-type: none"> <i>Consolidation Planning Effort</i> | Christy Quinlan | Informational/Comments |
| | 5. | IT Consolidation Plans <ul style="list-style-type: none"> <i>Observations</i> | Teri Takai | Questions/Comments |
| | 6. | IT HR Testing Update <ul style="list-style-type: none"> <i>Revised Exam Schedule</i> | Scott Paterson | Informational |
| 2:45 | | PART IV: GUEST SPEAKER | | |
| | | | | |
| 3:00 | | PART V: ACTION ITEMS - NEXT MEETING | | |
| | 7. | Vivek Kundra <ul style="list-style-type: none"> <i>September 24th 2:15 – 3:30</i> Aneesh Chopra, Federal Chief Technology Officer (CTO) <ul style="list-style-type: none"> <i>TBA</i> | Teri Takai | |